

Message Text

UNCLASSIFIED

PAGE 01 CARACA 09107 251321Z

44

ACTION TRSE-00

INFO OCT-01 ARA-16 ISO-00 FRB-02 EB-11 COME-00 CIAE-00

INR-10 NSAE-00 RSC-01 DRC-01 /042 W

----- 074659

R 242019Z OCT 73

FM AMEMBASSY CARACAS

TO SECSTATE WASHDC 1583

UNCLAS CARACAS 9107

PLEASE PASS TREASURY

E.O. 11652: N/A

TAGS: EMIN, EIND, VE

SUBJECT: REQUEST FOR INFORMATION FOR REGISTRATION AS
GOLD ORE DEALER.

1. A RELIABLE U.S. BUSINESSMAN WITH AN INVESTMENT IN A
GOLD MINING OPERATION IN VENEZUELA HAS REQUESTED INFORMATION ON
REQUIREMENTS FOR REGISTRATION TO IMPORT
VENEZUELAN GOLD ORE TO BE REFINED AND SOLD IN THE UNITED STATES.
SPECIALLY, WHAT ARE THE REGULATIONS FOR HIM TO CONDUCT SUCH
A BUSINESS AND TO WHOM DOES HE MAKE HIS APPLICATION.

2. EMBASSY DOES NOT HAVE AVAILABLE PERTINENT TREASURY
REGULATIONS ON THIS SUBJECT.

3. A CABLE REPLY IS REQUESTED.
MCCLINTOCK

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: GOLD, BUSINESSMEN, IMPORTS, FOREIGN INVESTMENTS, IMPORT CONTROLS
Control Number: n/a
Copy: SINGLE
Draft Date: 24 OCT 1973
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Authority: n/a
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 JAN 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1973CARACA09107
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: n/a
From: CARACAS
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1973/newtext/t19731015/aaaaalbf.tel
Line Count: 45
Locator: TEXT ON-LINE
Office: ACTION TRSE
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators:
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: n/a
Review Action: RELEASED, APPROVED
Review Authority: elyme
Review Comment: n/a
Review Content Flags:
Review Date: 31 DEC 2001
Review Event:
Review Exemptions: n/a
Review History: RELEASED <31-Dec-2001 by elbezefj>; APPROVED <27 FEB 2002 by elyme>
Review Markings:

Declassified/Released
US Department of State
EO Systematic Review
30 JUN 2005

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: REQUEST FOR INFORMATION FOR REGISTRATION AS GOLD ORE DEALER.
TAGS: EMIN, EIND, VE, US
To: STATE
Type: TE
Markings: Declassified/Released US Department of State EO Systematic Review 30 JUN 2005